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Attorneys for Plaintiffs World Wrestling Entertainment, Inc.,
WCW, Inc. and WWE Libraries, Inc.

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

-----X
WORLD WRESTLING :
ENTERTAINMENT, INC., a Delaware :
corporation, WCW, INC., a Delaware :
corporation, WWE LIBRARIES, INC., a :
Delaware corporation, :
:
Plaintiffs, :
:
-against- :
:
MARVEL CHARACTERS, :
INC., a Delaware corporation, :
:
Defendant. :
-----X

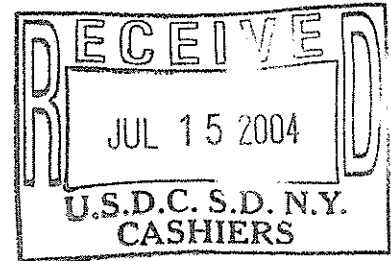
Case No.: _____

**PLAINTIFFS' CORPORATE
DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable
Judges and Magistrate Judges of this Court to evaluate possible disqualification or
recusal, the undersigned counsel for Plaintiffs certifies as follows:

JUDGE MARRERO

04 CV 05510

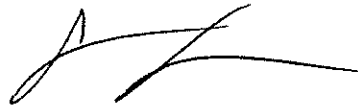


1. Plaintiff World Wrestling Entertainment, Inc. ("WWE") does not have a parent corporation or any other publicly held company that owns 10% or more of its stock.

2. Plaintiff WCW, Inc. is wholly owned by WWE, which has securities that are publicly held.

3. Plaintiff WWE Libraries, Inc. is wholly owned by WWE, which has securities that are publicly held.

Respectfully submitted,



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Dated: July 14, 2004

Attorneys for Plaintiffs, World Wrestling
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